



## **PUBLIC MEETING**

June 23, 2016  
MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Thursday, June 23, 2016, at 9:00 AM in Commission Chambers Room 330.

### **Roll Call**

Chairman Mike Murray called the meeting to order at 9:15 a.m.

Commissioner Susan Good Geise was present. Commissioner Andy Hunthausen was excused on County business. Others attending all or a portion of the meeting included Eric Bryson, Michele Peterson-Cook, Paul Spengler, Audra Zacherl, Jim McCormick, and Nichole Nisbet, Recording Secretary.

### **Pledge of Allegiance**

Everyone recited the pledge.

### **Consent Action Items**

- a. Public Meeting Minutes: April 28, 2016, May 3, 5, 10, 12, 17, 19, 24, 26 and 31, 2016. (Nichole Nisbet)
- b. Resolution 2016-43 Establishing Locations For Posting Public Notice. (Eric Bryson)
- c. Lease Agreement Between Lewis and Clark County and the City of East Helena. (Kathy Moore)

Eric Bryson reported on the consent action items 2 a-c and recommended approval.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Murray. The motion Passed on a 2-0 vote.

### **Participating Agreement Between Lewis and Clark County and the United States Department of Agriculture. (Paul Spengler)**

Paul Spengler, Lewis and Clark County DES Coordinator, presented the agreement with the United States Department of Agriculture Forest Service for funding of wildfire mitigation projects in the amount of \$290,000. The project will be managed by the Tri-County Firesafe Working Group. The agreement is effective through July 1, 2021.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Murray. The motion Passed on a 2-0 vote.

**Contract Between Lewis and Clark County and Great West Engineering. (Audra Zacherl)**

Audra Zacherl, Public Works, presented the contract with Great West Engineering in the amount of \$34,000 for the Phase II closure. The project is to include: bidding, award and construction engineering at the Lewis and Clark County Landfill. Construction completion is estimated to be in November 2016.

No public comment was received.

A motion to Approve was made by Commissioner Good Geise and seconded by Commissioner Murray. The motion Passed on a 2-0 vote.

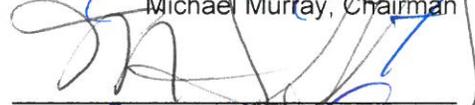
**Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.**

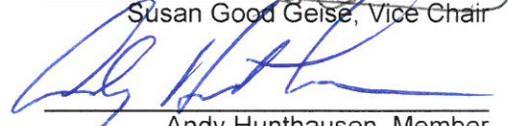
**Adjourn**

There being no further business, the meeting adjourned at 9:24 am.

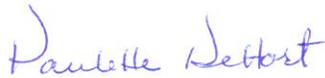
LEWIS AND CLARK COUNTY  
BOARD OF COMMISSIONERS

  
Michael Murray, Chairman

  
Susan Good Geise, Vice Chair

  
Andy Hunthausen, Member

ATTEST:



Paulette DeHart, Clerk of the Board